

**MINUTES  
AIRPORT ADVISORY BOARD  
April 8, 2021**

After determining that a quorum was present, the Airport Advisory Board of the City of Denton, Texas convened in a regular schedule meeting on Thursday, April 8, 2021, at 1:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Chair Bob Tickner, Vice Chair Ed Ahrens, and Members Ann Patterson and Dominique Beachum.

**ABSENT (EXCUSED):** Lauren Upshaw.

**ABSENT (UNEXCUSED):** Robert Ismert, and Micah Hope.

**1. PRESENTATION FROM MEMBERS OF THE PUBLIC**

None

**2. ITEMS FOR CONSIDERATION**

**A. Election of Chair and Vice Chair.**

Chair Tickner nominated Robert Tickner for Chair. Member Beachum nominated Member Ahrens for Vice Chair. With no other nominations forthcoming, the nomination process was closed.

Chair Tickner moved to elect nominees Robert Tickner as Chair and Ed Ahrens as Vice Chair. Motion seconded by Vice Chair Ahrens. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum

NAYES (0): NONE

ABSENT (3): Members Ismert, Upshaw, and Hope

**B. Consider approval of minutes of March 11, 2021.**

Vice Chair Ahrens moved to approve the item as presented. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum

NAYES (0): NONE

ABSENT (3): Members Ismert, Upshaw, and Hope

**C. Ratification of Airport Business Permit for CFD Integration, LLC DBA CFDI Aero to conduct Aircraft Maintenance and Repair services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Vice Chair Ahrens moved to approve the Ratification of Airport Business Permit for CFD Integration, LLC DBA CFDI Aero. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum  
NAYES (0): NONE  
ABSENT (3): Members Ismert, Upshaw, and Hope

**D. Ratification of Airport Business Permit for U.S. Aviation Group LLC to conduct Aircraft Leasing or Rental services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the Ratification of Airport Business Permit for U.S. Aviation Group LLC. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum  
NAYES (0): NONE  
ABSENT (3): Members Ismert, Upshaw, and Hope

**E. Ratification of Airport Business Permit for U.S. Aviation Group LLC to conduct Aircraft Maintenance and Repair services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the Ratification of Airport Business Permit for U.S. Aviation Group LLC. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum  
NAYES (0): NONE  
ABSENT (3): Members Ismert, Upshaw, and Hope

**F. Ratification of Airport Business Permit for U.S. Aviation Group LLC to conduct Aircraft Management at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the Ratification of Airport Business Permit for U.S. Aviation Group LLC. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum  
NAYES (0): NONE  
ABSENT (3): Members Ismert, Upshaw, and Hope

**G. Ratification of Airport Business Permit for U.S. Aviation Group LLC to conduct Aircraft Maintenance Technician School services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the Ratification of Airport Business Permit for U.S. Aviation Group LLC. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum

NAYES (0): NONE

ABSENT (3): Members Ismert, Upshaw, and Hope

**H. Ratification of Airport Business Permit for U.S. Aviation Group LLC to conduct Fixed Based Operator services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the Ratification of Airport Business Permit for U.S. Aviation Group LLC. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum

NAYES (0): NONE

ABSENT (3): Members Ismert, Upshaw, and Hope

**I. Ratification of Airport Business Permit for U.S. Aviation Group LLC to conduct Flight Training services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the Ratification of Airport Business Permit for U.S. Aviation Group LLC. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum

NAYES (0): NONE

ABSENT (3): Members Ismert, Upshaw, and Hope

**J. Ratification of Airport Business Permit for U.S. Aviation Group LLC to conduct On-Airport Rental Car Concession services at the Denton Enterprise Airport.**

The item was presented, and discussion followed.

Chair Tickner moved to approve the Ratification of Airport Business Permit for U.S. Aviation Group LLC. Member Beachum seconded the motion. Motion carried.

AYES (4): Chair Tickner, Vice Chair Ahrens, and Members Patterson and Beachum

NAYES (0): NONE

ABSENT (3): Members Ismert, Upshaw, and Hope

**K. Staff Reports**

**1. Monthly Operations Report – April 2021**

The item was presented, and discussion followed.

**2. Monthly Construction Report – April 2021**

The item was presented, and discussion followed.

**3. Council Airport Committee – City Council Airport Related Items Matrix – April 2021**

Staff reported the Tower Equipment Upgrade was scheduled for City Council approval on April 13, 2021.

**3. CONCLUDING ITEMS.**

Staff reported the next meeting was scheduled for May 13, 2021 at 10:00 a.m.

With no further business, the meeting was adjourned at 2:09 p.m.

X

Bob Hickner  
Chairman

X

Leanne Hood  
Recording Secretary